



Board of Medicine Public Meeting Minutes

Medicine

Wednesday, December 4, 2024 at 8:00 AM EST to Wednesday, December 4, 2024 at 4:00 PM EST

Members:

Jonathan Eddinger MD, Chair (JE)
Marc Bertrand, Vice Chair (MB)
Emily Baker, MD (EB)
Jonathan Ballard, MD (JB)
Beatrice Engstrand, MD - Absent (BE)
David Goldberg, MD (DG)
Richard Kardell, DO (RK)
Daniel Frazee, PA (DF)
Nina Gardner, Public member (NG)
Linda Tatarzuch, Public member (LT)

Staff:

Alex Fisher - Board Administrator
Cynthia Capodestria - Board Administrator
Cassandra Brown Esq – Board Counsel

I. Call to Order – JE called the meeting to order at 8:12AM.

II. Approval of Public Minutes from November 6, 2024

Motion: Upon a motion by NG with a second by RK, the board voted to approve the public minutes from November 6, 2024. Motion passes 9-0.

III. Old Business

A. Board of Medicine Newsletter - Christina McCullough - Communications Administrator - 8:30AM

IV. Administrative Rules and Legislative Topics

A. Med 600 Interim Rules - Chantell 8:15AM

Motion: Upon a motion by RK with a second by JE, the board voted to accept the changes to the med 600 rules.

Motion: Upon to motion by JE with a second by NG, the board voted to initiate the process for regular rulemaking for med 600.

Motion: Upon a motion by RK with a second by JE, the board voted to adopt the Med 600 Rules.

B. HB 322 Report

Motion: Upon a motion by NG with a second by JE, the board voted to accept and file and post the HB 322 report on the boards website. Motion passes 9-0.

V. Standing Order related to Med 600 Rules

Motion: Upon a motion by RK with a second by NG , the board voted to approve the standing order waiving physician assistant continuing education requirements.

VI. FSMB E News

- A. 11.1
- B. 11.5
- C. 11.8
- D. 11.12
- E. 11.19

VII. FSMB Annual Meeting – 4/24-4/26

Motion: Upon a motion by NG with a second by EB, the board voted that the voting delegate should be a member of the board and not OPLC. Dr. Goldberg and Linda Tatarzuch will represent the Board of Medicine at the FSMB meeting.

VIII. Public Comments

A. Dr. Harrison Pope - McClean Hospital

1. Attorney Brown advised the board against responding to this public comment

Motion: Upon a motion by JB with a second by EB , the board voted for attorney brown to send a letter to Dr. Pope indicating that we do not provide legal advice and we would make a

determination based upon complaints received by the board. The board deputizes Dr. Ballard to review the letter from attorney brown.

-Cathy Stratton with the NHMS provided public comment about receiving an update on a quarterly basis from the board on what the board is doing. Cathy was informed that this is a work in progress with OPLC to develop a communication sent to licensees as a quarterly update. Dr. Eddinger mentioned that Dr. Bertrand is unable to continue on the NHMS council. He mentioned we would like to continue the collaboration with the NHMS and there will be further discussion with who will represent the Board of Medicine.

IX. Non- Public Session

Motion to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion: Upon a motion by JE with a second by RK, the board voted to go into their first non public session at 9:00AM. Roll call vote passes 9-0.

Motion: Upon a motion by JE with a second by NG, the board voted to go into their second non public session at 10:08AM. Roll call vote passes 9-0.

X. Seal the Minutes of Non- Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion: Upon a motion by RK with a second by NG, the board voted to seal the minutes of the non public session.

XI. 2025 Election of Officers

Motion: Upon a motion by RK with a second by JB, the board voted to nominate Dr. Eddinger as board president

Motion: Upon a motion by RK with a second by JB, the board voted to nominate Dr. Bertrand as vice president.

XII. Adjournment

-The board adjourned at 12:06PM. The next meeting is scheduled for January 8th, 2025 at 8:00AM.

DRAFT